

CAUCUS MEETING
June 9, 2014 6:30pm

- CALL TO ORDER - PUBLIC MEETING STATEMENT Mayor Frank North

- PLEDGE – SILENT PRAYER

- ROLL CALL

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

- PUBLIC

State name and address for the record. Public comment is limited to five minutes per person.

- ENGINEERS REPORT

Proclamation-

● DISCUSSION ITEMS:

- ▶ Capital Bond Ordinance
- ▶ Audit Report
- ▶ Parking Meters in Downtown
- ▶ Copier leases
- ▶ Website
- ▶ Collection of yard waste

▶ Resolutions for agenda—the following are business resolutions that will be included on the agenda for the council meeting:

- Plenary Retail Distribution License-Mitchell Z Inc.
- Plenary Retail Distribution License-First Jay Sai LLC.
- Plenary Retail Consumption License-Mansur Inc.
- CDBG & HOME Cooperative Agreement Program Years 2015, 2016 and 2017
- Accept Audit Report
- Copier Lease
- Chapter 159 Special Items of Revenue
- Park & Playgrounds Advance
- TAP Grant Maintenance Commitment

▶ Ordinances for adoption— the following ordinances will be included on the agenda for the council meeting:

- Salary

► Ordinance for introduction— the following ordinance will be included on the agenda for the council meeting:

- Bond Ordinance
- Amend Chapter 86 Parking Meters

● MOTION TO ADJOURN _____ _____ Time _____